

**GRAND COUNTY COUNCIL**  
**Grand County Council Chambers**  
**125 East Center Street**  
**Moab, Utah**

**January 6, 2015**

The Grand County Council met in regular session on the above date in the Council Chambers of the Grand County Courthouse located at 125 East Center Street, Moab, Utah. Chairman Lynn Jackson called the Council meeting to order at 4:00 p.m. In attendance were Council Members Lynn Jackson, Jaylyn Hawks, Elizabeth Tubbs (via telephone), Rory Paxman, Chris Baird, Ken Ballantyne and Mary McGann, along with Grand County Deputy Clerk/Auditor John West and Council Administrator Ruth Dillon. The Pledge of Allegiance was led by Chair Jackson.

**Nominations and Appointments of Council Chair and Vice Chair for 2015 (Chairman Jackson)**

**MOTION:** Motion by Council Member Rory Paxman to nominate Elizabeth Tubbs for the position of Grand County Council Chair and Jaylyn Hawks for the position of Vice-Chair. Motion seconded by Council Member Ken Ballantyne. **MOTION:** The motion was amended by Council Member Mary McGann to nominate Elizabeth Tubbs for the position of Chair and Chris Baird for the position of Vice-Chair. Motion seconded by Council Member Chris Baird carried 4 – 3 with Council Members Ken Ballantyne, Lynn Jackson and Rory Paxman opposed.

**Approval of Minutes (Diana Carroll, Clerk/Auditor)**

- A. November 18, 2014 (County Council Meeting), Postponed from December 2, 2014
- B. December 2, 2014 (County Council Meeting), Postponed from December 16, 2014
- C. December 16, 2014 (County Council Meeting)

**MOTION:** Motion by Council Member Mary McGann to approve the minutes of the November 18 and December 16, 2014 Council Meeting. Motion seconded by Council Member Lynn Jackson carried 6 – 0 with Council Member Hawks abstaining from the vote.

**Ratification of Payment of Bills**

**MOTION:** Motion by Council Member Rory Paxman to approve payment of bills presented in the amount of \$766,596.61. Accounts payable check numbers 85939 - 86156 totaling \$606,617.46 and payroll in the amount of \$159,979.15 confirming all bills presented were within budgeted appropriations. Motion seconded by Council Member Jaylyn Hawks carried 7 - 0 by roll-call vote.

**Council Administrator Report**

Ruth Dillon conducted new Council Member training, reported that the Building Inspector is now certified Flood Plain Manager and introduced Zacharia Levine as the new Community Development Director.

**Citizens to Be Heard**

Sarah Melnicoff thanked County Council Members for serving in their positions.

Kylie Miller spoke regarding winter tourism and requested that the advertising money for winter tourism be used for affordable housing or other local issues.

Torrie Hill shared a tar sands documentary.

**Discussion Items**

**D. Discussion on Grand County Public Lands Alternative Designations related to Congressman Bishop's Proposed Public Lands Bill for Southeastern Utah (Council Member Jackson)**

Discussion occurred regarding Congressman Bishop's proposed Public Lands Bill. Council Member Jackson suggested the Council complete the designation process. Citizen Mark Thomas spoke from the audience regarding inclusion of environmental groups in the working group. Council Member McGann requested a workshop for newly elected Council Members with increased public representation.

**E. Discussion on Calendar Items and Public Notices (KaLeigh Welch, Council Office Coordinator)**

**General Business- Action Items- Discussion and Consideration of:**

**F. Approving Proposed Resolution Adopting the Update to the Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis associated with the Provisions for Parks and Recreation, Transportation, Storm Drain, and Public Safety Necessary to Serve New Development (Brent Ventura, Horrocks Engineers and Matt Millis, Zions Bank Public Finance)**

**MOTION:** Motion by Council Member Lynn Jackson to approve the proposed resolution adopting the update to the Capital Facilities Plan, Impact Fee Facilities Plan, and Impact Fee Analysis updating the costs and fees associated with the provision of the following public facilities necessary to serve new development: parks and recreation, transportation, storm drain, and public safety, and further authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 7 – 0.

**G. Approving Bid Award for Airport Engineering Services for Canyonlands Field Airport (Judd Hill, Airport Manager)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the bid award to Armstrong Consultants, Inc. of Grand Junction, Colorado for airport engineering services for Canyonlands Field and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 7 – 0.

**H. Approving Formal Removal of Grand County Membership from the Seven County Infrastructure Coalition and Repealing Grand County's Resolution No. 3030 Authorizing Creation of the Seven County Infrastructure Coalition (Council Member McGann)**

A lengthy discussion occurred regarding repealing Resolution No. 3030 and removal of Grand County from the Seven County Infrastructure Coalition. Members of the audience Torrie Hill, David McLean, Bill Love Mark Thomas, Mike Suarez and Deb Walter all spoke in support of removal from the Seven County Infrastructure Coalition.

**MOTION:** Motion by Council Member Mary McGann to rescind the October 21, 2014 motion relating to Resolution No. 3030 and the interlocal cooperation agreement regarding Grand County's participation in the Six County Infrastructure Coalition. Motion seconded by Council Member Jaylyn Hawks. Motion carried 5 – 2 with Council Members Lynn Jackson and Rory Paxman opposed.

**Recess – 5 minute**

**I. Nominating and Approving Appointments of County Council/Elected Official Representatives to the Boundary Commission (Ruth Dillon, Council Administrator)**

**MOTION:** Motion by Council Member Rory Paxman to approve the appointments of John Cortes and Chris Baird to serve as the County Representatives to the Boundary Commission, with terms expiration coinciding with the term of the elected office in the County. Motion seconded by Council Member Mary McGann carried 7 – 0.

**J. Approving Assignments of County Council Representatives/Liaisons to District and County Boards, Commissions and Committees (Council Chair)**

2015 Board and District positions were assigned to Council Members.

**K. Approving Volunteer Appointments to District and County Boards and Commissions:**

**1. Airport Board (Council Member Paxman)**

**MOTION:** Motion by Council Member Rory Paxman to approve the re-appointment of Bob Greenberg to serve on the Airport Board, with term expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Mary McGann carried 6 – 1 with Council Member Jackson opposed.

**2. Canyonlands Health Care District (Council Member Ballantyne)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve Melody Sakrison to serve on the Canyonlands Health Care Special Service District Board, with term expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Lynn Jackson carried 7 – 0.

**3. Council on Aging (Ruth Dillon, Council Administrator)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the re-appointment of Karen Green and Kathy Shields to serve on the Council on Aging Board, with terms expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

**4. Library Board (Council Member Ballantyne)**

**MOTION:** Motion by Council Member Ken Ballantyne to approve the appointment of Jeremy Lynch to serve on the Library Board, with term expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 7 – 0.

**5. Moab Area Travel Council Advisory Board (Ruth Dillon, Council Administrator)**

**MOTION:** Motion by Council Member Mary McGann to approve the re-appointment of John Knowles, Rachel Paxman and Sarah Sidwell to serve on the Moab Area Travel Council Advisory Board, with terms expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 6 – 0. Council Member Paxman recused himself from the vote.

**6. Noxious Weed Control Board (Council Member Paxman)**

**MOTION:** Motion by Council Member Rory Paxman to approve the re-appointment of Patrick McGann to serve on the Noxious Weed Control Board, with term expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Ken Ballantyne carried 6 – 0 with Council Member McGann abstaining from the vote.

**7. Recreation Special Service District (Ruth Dillon, Council Administrator)**

The board appointments were considered individually.

**MOTION:** Motion by Council Member Lynn Jackson to approve the appointment of Gene Ciarus to serve on the Recreation Special Service District Board, with terms expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Rory Paxman carried 5 – 2 with Council Members Baird and McGann opposed.

**MOTION:** Motion by Council Member Mary McGann to approve the appointment of Kimberly Schappert to serve on the Recreation Special Service District Board, with terms expiring 12/31/2018 and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 5 – 2 with Council Members Jackson and Paxman opposed.

**L. Adopting Proposed Resolution Approving the Replat of Lots 3 & 4 of the White Horse Subdivision Planned Unit Development (PUD) (Mary Hofhine, Acting Community Development Director)**

This application is submitted by Virginia Ann Usher (Property Owner) and Mark Griffith (Property Owner Representative). The applicant is requesting a replat of lots 3 and 4 in order to remove a center lot line for the purpose of creating a single, larger parcel for their residence. The property is located at 4141 E. Shadowfox Run in the White Horse Subdivision within a Planned Unit Development in Spanish Valley and is zoned Rural Residential (RR-PUD).

**MOTION:** Motion by Council Member Jaylyn Hawks to adopt the proposed resolution approving the replat of lots 3 and 4 of the White Horse Subdivision as submitted and recommend the Chair sign the final plat and all associated documents. Motion seconded by Council Member Ken Ballantyne carried 6 – 1 with Council Member Jackson opposed.

*Council Member Tubbs was excused from the telephone meeting.*

**Consent Agenda- Action Items**

**M.** Ratifying the Chair's Signature on a Cooperative Law Enforcement Annual Operating Plan and Financial Plan Grant between the Grand County Sheriff's Office and the Manti-La Sal National Forest Service for FY2015 in the Amount of \$9,746.00

**N.** Approving Waiver of Building Permit Application Fees for Electrical Service Panel Upgrades for the Old Spanish Trail Arena

**O.** Ratifying the Chair's Signature on a Advertising Contract with Group Tour Media for the Moab Area Travel Council in the Amount of \$4,300.00

**P.** Ratifying the Chair's Signature on a Advertising & Production Contract with LAMAR for the Moab Area Travel Council in the Amount of \$40,362.60

**MOTION:** Motion by Council Member Rory Paxman to approve the Consent Agenda as presented. Motion seconded by Council Member Mary McGann. Council Member Hawks requested a letter of intent for Item N. Motion carried 6 – 0.

#### **Public Hearings- Possible Action Items**

**Q. Public Hearing to Hear Public Input on Adopting Proposed Resolution Approving a Conditional Use Permit for Expansion of the KOA Campground Located at 3225 South Highway 191, Moab, Utah (Mary Hofhine, Acting Community Development Director)**

This application is submitted by property owner and project developer, Gregory and Susan Robinson (Applicants). The project site planner and engineer is Jeff Pillus, P.E., SET Engineering. The subject property consists of 15.74 acres and is located at 3411 South Highway 191. The current recreational vehicle market is producing a larger RV and campgrounds are expanding to meet this need. The applicant is expanding the campground to accommodate the larger RV and in addition has added new cabin sites. The utility companies have provided will serve letters, County Engineer has reviewed and approved the drainage plan.

There were no comments from the public.

**MOTION:** Motion by Council Member Ken Ballantyne to suspend the rules and consider the item at this meeting. Motion seconded by Council Member Rory Paxman carried 5 – 1 with Council Member Baird opposed. **MOTION:** Motion by Council Member Lynn Jackson to approve the proposed Resolution adopting a conditional use permit for the expansion of the KOA Campground, located at 3225 South Highway 292, Moab, UT, without condition and authorize the Chair to sign all associated documents. Motion seconded by Council Member Jaylyn Hawks carried 6 – 0.

#### **General Council Reports and Future Considerations**

Council Member Jackson reported possible issues with the BLM regarding the Sand Flats building.

#### **Adjourn**

The meeting was adjourned at 7:40 p.m.

  
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Grand County Council Chair

#### **ATTEST:**

  
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Diana Carroll, Grand County Clerk/Auditor